BUSINESS LAW SECTION ADR COMMITTEE MEETING Tuesday, March 6, 2007 12 noon to 1:30 p.m.

NORTH: STATE BAR OFFICE, 180 HOWARD STREET, ROOM 8B, SAN FRANCISCO SOUTH: STATE BAR OFFICE, 1149 S. HILL STREET, ROOM 723VC, LOS ANGELES (2 blocks east of Staples Center)

TELECONFERENCE CALL IN NUMBERS: 1-800-361-5659; PASSCODE: 550841

(<u>If you participate by conference call, please do not use a cell phone or speaker phone, as it interferes with the video conference</u>)

- 1. Welcome and introductions
- 2. Approval of minutes of last meeting
- 3. Status of "A Business Lawyer's Guide to ADR." (Mike, Alisa, Ken, Martin)
- 4. Report on Proposed Rule 2.4 of the Rules of Professional Conduct
- 5. Case Law Update
- 6. Other Business

Please note: Future meeting dates for 2007 are April 24, June 5, July 24, September 28, all at 12 noon.